

EKREG
Virtual Video Meeting
9 am Tuesday 27 October 2020

Agenda

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (13 October) and review of actions
5. Treasurer's Report
6. CSO - Model Rules
 - Ben Com (Structure/Timeline/Share Offering)
 - Funding Streams
7. FLS Energy Offering Carradale Forest
8. Clachaig Glen
9. BaT3 - NDA
 - Term Sheet/Tender Documents
 - CC Charitable Bodies/EKCF
 - Community Liaison Group
10. Tangy 4
11. Communications and Marketing
 - Model Rules
 - CC MoUs
 - Website
12. Companies House - Filing of Articles of Association
13. AOB
14. DONM